

POLICY COMMITTEE MINUTES

The mission of the RSU 40/MSAD 40 Policy Committee is to create, maintain, review and update policies that nurture a quality educational environment and which conform to Federal and State Law.

Wednesday September 11, 2013 5:00p.m.
Central Administrative Offices 1070 Heald Hywy, Union, Maine 04862

COMMITTEE MEMBERS: Maggie Massengale, Sandra O'Farell, Ann Donaldson, Guy Bourrie

EX-OFFICIO MEMBERS: Danny Jackson/Board Chair, Michael Cormier /Superintendent

VISITOR: Bob England

I. OPENING

A. Call To Order

The meeting was called to order at 5:03 p.m.

B. Declaration of Quorum

All members of the committee were present and a quorum of 4 was present.

II. ACTION ITEMS

A. Elect Chairperson:

Ann Donaldson moved and Sandra O'Farell seconded a motion that Guy Bourrie be elected chair.

Vote: 3:0:1 (Guy Bourrie)

B. Policy Sync (refer to spreadsheet)

The Committee briefly reviewed a spreadsheet created by Guy listing the status of previous policy revisions.

C. New And Revised Policies:

1) AC-E Notice of Nondiscrimination new

The committee reviewed the proposed language. Maggie Massengale moved and Ann Donaldson seconded a motion to recommend the policy, with edits, to the board for a first reading. Vote: Unanimous

2) GCFB-R Professional Staff Hiring Regulation

The committee reviewed the policy and revisions. Ann Donaldson moved and Maggie Massengale seconded a motion to recommend the policy, with edits, to the board for a first reading. Vote: Unanimous

3) GCFB Professional Staff Hiring

The committee reviewed the policy and revisions. Ann Donaldson moved and Sandra O'Farell seconded a motion to recommend the policy to the board for a first reading. Vote: Unanimous

The committee recommended recoding policy GCFB-R "**Support and Professional Staff Positions Resignations**" as GCFBA-R. Ann Donaldson moved and Sandra O'Farell seconded a motion to change the coding for Support and Professional Staff Positions Resignations. Vote: Unanimous

4) GCGB-P Pay Scales for Substitutes **Tabled**

The committee reviewed the policy and revisions. Two district policies will be consolidated into one policy and then brought back for committee review.

5) GCSA Employee Computer And Internet Use

The committee reviewed the policy and approved the minor revisions. No action was required. Ann Donaldson moved and Sandra O'Farell seconded a motion to approve the minor revisions. Vote: Unanimous

6) GCSA-R_Employee Computer And Internet Use

The committee reviewed the policy and revisions. Ann Donaldson moved and Maggie Massengale seconded a motion to recommend the policy, with edits, to the board for a first reading. Vote: Unanimous

7) IHAM Health Education revised

The committee reviewed the policy and revisions. Ann Donaldson moved and Maggie Massengale seconded a motion to recommend the policy to the board for a first reading. Vote: Unanimous

8) ECB-E1 New Required

The committee reviewed the policy and revisions. Ann Donaldson moved and Maggie Massengale seconded a motion to recommend the exhibits ECB-E1 and E2 to the board for a first reading. Vote: Unanimous

9) ECB-E2 New Required

The committee reviewed the policy and revisions. Moved and seconded a motion to recommend the policy to the board for a first reading.

10) ECB Pest Management Revision

The committee reviewed the policy and revisions. Ann Donaldson moved and Maggie Massengale seconded a motion to recommend the policy, with changes, to the board for a first reading. Vote: Unanimous

11) GCB Staff Conduct with Students

The committee reviewed the policy and revisions. Ann Donaldson moved and Maggie Massengale seconded a motion to recommend the policy, with edits, to the board for a first reading. Vote: Unanimous

III. OTHER ITEMS

Investment Policy DIN needs to go to legal counsel for review and revision and be brought back to the committee for possible action.

IV. ADJOURNMENT: The meeting adjourned at 6:15ish?